PRUDENTIAL BANCORP, INC.

Form 8-K/A

April 17, 2019

UNITED

STATES

SECURITIES

AND

EXCHANGE

COMMISSION

Washington,

D.C. 20549

FORM 8-K/A

(Amendment

No. 1)

CURRENT

REPORT

Pursuant to

Section 13 or

15(d) of the

Securities

Exchange Act of

1934

Date of Report (Date of earliest event reported) February 20, 2019

Prudential Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Pennsylvania 000-55084 46-2935427 (State or other jurisdiction (Commission File Number) (IRS Employer of incorporation) Identification No.)

1834 West Oregon Avenue, Philadelphia, Pennsylvania

19145

(Zip (Address of principal executive offices)

Code)

Registrant's telephone number, including area code (215) 755-1500

Not Applicable (Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):
Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
Soliciting material pursuant to Rule [] 14a-12 under the Exchange Act (17 CFR 240.14a-12) Pre-commencement
communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) Pre-commencement
communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securitie Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).
Emerging growth company []
If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. []

Explanatory Note

This Form 8-K/A is being filed as an amendment to the Current Report on Form 8-K filed on February 22, 2019 (the "Original Form 8-K") by Prudential Bancorp, Inc. (the "Company") solely for the purpose of disclosing the Company's Board of Directors' determination with respect to the frequency of shareholder advisory votes on executive compensation. This Form 8-K/A does not amend or modify the Original Form 8-K in any other respect.

Item 5.07 <u>Submission of Matters to a Vote of Security Holders</u>

(d) At the Annual Meeting of Shareholders of the Company held on February 20, 2019, the Company's shareholders recommended, on an advisory basis, that the Company's future advisory votes on executive compensation should be held every three years. Consistent with the shareholder recommendation, the Board of Directors of the Company determined that it will hold an advisory vote on executive compensation every three years. The Company is required to hold shareholder advisory votes on the frequency interval every six years.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PRUDENTIAL BANCORP, INC.

By: /s/Jack E.

Rothkopf
Jack E.

Name: Rothkopf

Senior Vice President,

Title: Chief

Financial Officer and

Treasurer

Date:

April

17,

2019